

APRIL 25, 2016 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding with the following commissioners present to wit: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Jerry Ford, Bubba Gregory, Richard Harsh, Linda Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, Steve Whittaker, and Will Henry.

1. Open Court – Sheriff Ray Russell
2. Invocation – James McDonald
3. Pledge to the American Flag – Linda Johnson
4. Roll Call – Rita Crowder
5. Approval of Minutes – Item 10. P. Prison Oversight – the warden’s name should be Blair, not Larry. The minutes stand approved as corrected.
6. Announcements...Mr. Jerry Lankford with CCA was present. He introduced the new warden, Mr. Blair Liebach and Mr. Jason Medlin, also with CCA. He presented the commission with a framed picture with an aerial view of the Trousdale/Turner Correctional Center. He said they wanted to offer their support to the community.
Chairman Beeler reminded the commission to turn in their time sheets. He also reported that the Bill that Senator Haile and Rep. Weaver presented did pass. This will help not only our county but all counties in TN with redistricting.
7. Amendments to Agenda/Approval of Agenda – Add the following for Notary approval: Bonnye McKee Beeler, Bennie M. Oldham, James Michael Topper, Jr., Brian Doser, Teri A. Carter, and Karen Cleary
8. Citizens’ Response to Agenda to Agenda Items – Attorney Jamie Winkler signed in to speak.
9. County Mayor Report – Carroll Carman
 - A. Disaster Grant Projects – Community Shelter, Radio Tower – Radio Tower is complete. The Community Shelter is well underway.
 - B. Criminal Justice Center – Architect Jimmy Highers and Mayor Carman have been going over designs and the layout for this project.
 - C. Admin. Bldg. Renovations – Things are pretty much complete. The Trustee and County Clerk’s Offices will be there soon.
 - D. Broadband – We will not able to borrow money from the TN Municipal Bond Fund for this endeavor. Still working on this project.
 - E. County Budget – A week from now, we should be able to get started with this.
10. COMMITTEE ACTIONS & REPORTS...
 - A. Audit Committee – No meeting.

- B. Budget and Finance Committee – Mark Beeler – Reviewed the county’s financial statement and our fund balance looks good at this time. They also recommended approval of the budget amendment on tonight’s agenda.
- C. Charter Review Committee – Jim Falco – No meeting.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – A meeting is scheduled for May 5th @ 6:00 p.m. in the downstairs courtroom of the courthouse.
- E. County Buildings Committee – John Oliver – No meeting.
- F. Economic Development Committee – Andy Jellison –No Meeting.
- G. Emergency Services Committee – David Nollner – Postponed their scheduled meeting until a later date.
- H. Employee/Personnel Committee – The committee did meet and continued to look at several personnel issues including vacation and comp time.
- I. Insurance Committee – Bubba Gregory – No meeting.
- J. Law Enforcement Committee – Bubba Gregory – The committee met on April 1st. The sheriff expressed the need for a sally port and other upgrades at the jail. The committee was in favor of these upgrades.
- K. Local Emergency Planning Committee – Allen Lewis – They are looking to purchase used analog equipment from surrounding counties.
- L. Local Government Services – Jerry Ford – A meeting is scheduled for May 10th @ 6:00 p.m.
- M. Metro Communications Committee – Mark Beeler – No meeting.
- N. Parks & Recreations Committee – Bubba Gregory – A meeting is scheduled for May 5th @ 7:00 at the courthouse.
- O. Professional Services Selection Committee – Carroll Carman – No meeting.
- P. Prison Oversight Committee – Mark Beeler – No meeting.
- Q. Purchasing Oversight – Jerry Ford – A meeting is scheduled for Thursday, April 28th @ 6:00.
- R. Solid Waste Committee – Richard Johnson – No meeting.
- S. Water Board –Mark Beeler – A meeting is scheduled for Wednesday, April 27th @ the Mayor’s office at 10:00 a.m.
- T. Other Committee Reports...

11. OLD BUSINESS-

12. NEW BUSINESS –

A. Appointments to Committees, Boards, and Commissions

Board of Zoning Appeals	Robert Thurman	Jan. 2016-2020
Planning Commission	David Nollner	May 2016-2020

Motion this court approve both of these Appointments.

Motion by Jerry Ford, Second by Wayne Brown

MOTION CARRIED

- B. Acknowledgements: Mayor Carman informed the commission that 4-LakeRegional Development will deed approximately 14 acres to Trousdale County. This land leads into the TVA property. TDOT will be building a road that leads to CCA. The property has to be in a public entity's name first, then it can be deeded to TDOT. We will sign contracts with TDOT at a later date. We should be ready to let bids by June 1st.

C. Resolutions:

1. Resolution #2016-14-549 – A Resolution giving official names to five private roads and add them to the Official Road Name List

Motion this court approve this Resolution.

Motion by David Nollner, Second by Bubba Gregory

MOTION CARRIED

2. Public Hearing – Resolution #2016-09-544 – Charter Amendment – Section 2.04 (see text below)

Motion this court close this Public Hearing.

Motion by Wayne Brown, Second James McDonald

MOTION CARRIED

Second Reading Vote

Resolution #2016-09-544 – A Resolution proposing a Charter Amendment to Section 2.04 – Urban Council

Motion this court approve this Resolution.

Motion by James Falco, Second by Bubba Gregory

MOTION CARRIED

QUESTION: SHALL SECTION 2.04 OF THE HARTSVILLE/TROUSDALE COUNTY METROPOLITAN CHARTER BE AMNEDED BY ADDING THE FOLLOWING AFTER THE FIRST SENTENCE IN THIS SECTION: “In the event of a tie among four or more members of the Commission with the largest popular vote residing within the Hartsville/Trousdale County Urban Services District, or a tie among three or more members of the Commission with the second largest popular vote residing within the Hartsville/Trousdale County Urban Services District, or a tie among two or more members of the Commission with the third largest popular vote, the Commission shall appoint the member(s) from among the tied members?”

D. Ordinances:

1. Public Hearing – Ordinance #121-2016-01 – Amending the Existing Personnel Policies for the Existing Personnel Policies for the Hartsville/Trousdale County Metropolitan Government (see Attachment)

Motion this court close this Public Hearing.
Motion by Richard Harsh, Second by Gary Claridy

MOTION CARRIED

2. Second Reading – Ordinance #121-2016-01 – Amending the Existing Personnel Policies for the Hartsville/Trousdale County Metropolitan Government (see Attachment)

Motion this court approve this Ordinance – 2nd Reading
Motion by Jerry Ford, Second by James McDonald

MOTION CARRIED

3. First Reading – Ordinance #122-2016-02 – An Ordinance to Amend Article V, Section 5.02 of the Zoning Resolution of Trousdale County, Tennessee by Rezoning of parcel 023.00, Tax Map 040 from A-1 to R-1 (north corner of Hwy 231 S and Crook Ln)

Motion this court approve this Ordinance – 1st Reading
Motion by Bubba Gregory, Second by Gary Claridy

MOTION CARRIED

4. First Reading – Ordinance #123-2016-03 – A Resolution to place Liquor by the Drink question on The November 2016 Election Ballot (Must Pass 2/3 three readings)

Jamie Winkler, attorney for James Keller, addressed the commission about this Ord. His client would like to see this Ord. passed so that this could be placed on the Nov. 2016 ballot. He stated that Mr. Keller not only wanted this passed for his own business, but for the good of the county. By not having Liquor by the drink, our county is losing quite a bit of money to our surrounding counties. Also, it prevents growth. Other restaurants would be more likely locate here if this was in place, according to Mr. Keller. In his research he has also learned that a large portion of the money for liquor sales would go to the school system. Mr. Winkler finished by asking the commission to consider putting this Ord. on the ballot so that the voters of this county could make this decision.

Motion this court approve this Ordinance – 1st Reading
Motion by Wayne Brown, Second by Gary Clairdy

ROLL CALL, BOOK PAGW 127 – 11 YES, 5 NO, 4 ABSENT

MOTION CARRIED

E. Budget Amendments:

1. Ambulance Service - \$72,000 – For the purchase of a cardiac monitor and billing system

Motion this court approve this Budget Amendment.
Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED

F. Notaries: Bonnye McKee Beeler, Bennie M. Oldham, James Michael Topper, Jr., Brian Doser, Teri

A. Carter, and Karen Cleary

Motion this court approve these Notary applicants.
Motion by Wayne Brown, Second by Don Coker

MOTION CARRIED

G. Adjournment

Motion this court adjourn.

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED